

Agenda

Pharmac Board Meeting

Friday 27 October 2023 at 9.00am

At Pharmac, Level 9, 40 Mercer Street and via Teams

Time	Agenda Item	Responsibility
9.00am	Karakia	Chair
9.05am	1.0 Directors-only Discussion	Chair
10.00am	2.0 Governance Matters	
	2.1. External Speaker John Whaanga, Te Pou Hauora Māori - Māori Health, Manatu Hauora	Chair
10.30am	2.2. Glossary of Terms	Chair
	2.3. Board Actions	Chair
	2.4. Board Annual Agenda 2023 and 2024	Chair
	2.5. Board and Committee Member Terms	Chair
	2.6. Apologies	Chair
	3.0 Record of Previous Board and Committee Meetings	
	3.1. Minutes of Previous Board Meeting	Chair
	3.2. Health & Safety Committee recommendations - Verbal	H&S Chair
	3.3. Summary of CAC Meeting	CAC Chair
	4.0 Interests Register	
	5.0 Matters Arising	
11.00am	6.0 Chair's Report	
	6.1. Verbal Report	Chair
	6.2. Correspondence	Chair
	7.0 Chief Executive's Report	
	7.1. Chief Executive's Report	CE
	7.2. Financial Report	s9(2)(g)(ii)
		s9(2)(g)(ii)
	7.3. Legal Report	s9(2)(g)(ii)

Time	Agenda Item	Responsibility
12.30pm	Lunch	
1.00pm	8.0 Key Items	
	8.1. People & Capability Update	s9(2)(g)(ii)
	8.2. Exceptional Circumstances update	s9(2)(g)(ii) s9(2)(g)(ii)
	8.3. Research Activity Update	s9(2)(g)(ii)
	8.4. International travel request	s9(2)(g)(ii) s9(2)(g)(ii)
1.30pm	9.0 Strategic Planning and Policy	
	9.1. 2023/2024 Q1 Performance Report	s9(2)(g)(ii)
	9.2. Update on 'Enhanced Assessment and Decision Making' strategic priority	s9(2)(g)(ii)
	9.3. Review of Rule 8.1b – update	s9(2)(g)(ii) s9(2)(g)(ii)
	9.4. Te Whaioranga Update	s9(2)(g)(ii)
	9.5. Racism and Anti-Racism Kaupapa Update	s9(2)(g)(ii)
1.45pm	10.0 Schedule and Funding	
	10.1. Prioritisation Report	s9(2)(g)(ii) s9(2)(g)(ii)
	10.2. Pharmaceutical Budget Management Report	s9(2)(g)(ii)
	10.3. Pharmaceuticals Transactions Report	s9(2)(g)(ii)
	10.4. Medical Devices Transactions Report	s9(2)(g)(ii)
	10.5. Summary of Decisions made under Delegated Authority – September 2023	s9(2)(g)(ii) s9(2)(g)(ii) s9(2)(g)(ii)
2.30pm	11.0 Regular Reporting	
	11.1. Risk Report – Q1	s9(2)(g)(ii)
	11.2. Communications and Engagement Report	s9(2)(g)(ii)
	12.0 Interest Articles	
	13.0 General Business	
3.00pm	Karakia to close	

Date of Next Meeting: Friday 1 December 2023